



City Clerk
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**CITY OF BURLINGTON
Common Council Minutes
Jeannie Hefty, Mayor
Diahn Halbach, City Clerk
Tuesday, June 19, 2018**

1. **Call to Order / Roll Call**

Mayor Jeannie Hefty called the meeting of the Common Council to order at 7:14 p.m. starting with roll call. Present: Mayor Hefty, Susan Kott, Theresa Meyer, Bob Grandi, Ryan Heft, Steve Rauch, Jon Schultz, Todd Bauman. Excused: Tom Preusker.

Student Representatives Present: Jack Schoepke. Excused: Gabriel King

Also present: City Administrator Carina Walters, City Attorney John Bjelajac, Director of Administrative Services Megan Watkins, Finance Director Steve DeQuaker, Director of Public Works Peter Riggs, Building Inspector Gregory Guidry, Library Director Joe Davies.

2. **Pledge of Allegiance**

3. **Citizen Comments** - There were none.

4. **Chamber of Commerce Representative and Rescue Squad Representative**

Aubrey McGaughey, Chamber representative, reviewed the events scheduled for Maxwell Street Days to be held July 27 and 28.

5. **Approval of Minutes**

A motion was made by Alderman Kott with a second by Alderman Meyer to approve the June 5, 2018 Common Council minutes. With all in favor, the motion carried.

6. **Letters and Communications**

Mayor Hefty removed this item since Alderman Heft was able to attend the meeting.

7. **Reports by Aldermanic Representatives and Department Heads**

Alderman Grandi reminded everyone of the Grand Opening of the Community Pool on Sunday June 24, 2018 and encouraged all to attend.

Alderman Rauch inquired on the statuses of the SEWRPC study and Casey's Convenience Store. Walters replied that the City should be receiving a preliminary report from the SEWRPC study within the next couple of months. Guidry responded the plan review for Casey's has been completed and we're just waiting on them.

City Administrator Walters reminded everyone that the July 3, 2018 COW/Council meetings would be canceled due to the holiday and that Budget Partners has been scheduled for August 8, 15, 22, and 29.

Mayor Hefty reminded everyone that Roger Brooks would be presenting the "Secret Shopper" results on June 20 at the Veteran's Terrace at 6 p.m. and encouraged all to attend.

8. **Reports**

A motion was made by Alderman Grandi with a second by Alderman Meyer to approve Reports 1-2. With all in favor, the motion carried.

9. **Payment of Prepaids and Vouchers**

A motion was made by Alderman Rauch with a second by Alderman Kott to approve Prepaids and Vouchers as presented. Roll Call: Aye - 7, Nay - 0. The motion carried.

10. **Licenses**

A. A motion was made by Alderman Schultz with a second by Alderman Heft to approve Operator's Licenses and Liquor License Renewals as presented. With all in favor, the motion carried.

B. A motion was made by Alderman Heft with a second by Alderman Rauch to approve the issuance of a "Class B" Liquor License to Moises Medina for Super Taco Moys, LLC located at 140 W. Chestnut Street. Roll Call: Aye - 7. Nay - 0. The motion carried.

C. Consideration to issue a "Class B" Liquor License to Brian Torgerson for BJ Wentkers located at 230 Milwaukee Avenue.

A motion was made by Alderman Schultz with a second by Alderman Kott to table this item to the July 17, 2018 Common Council meeting due to Mr. Torgerson's absence. Roll Call: Aye - 7. Nay - 0. The motion carried.

11. **Special Events**

A motion was made by Alderman Kott with a second by Alderman Grandi to approve the Special Event Permit Application submitted by the Chamber of Commerce for Maxwell Street days to be held July 27-28, 2018. With all in favor, the motion carried.

12. **Appointments and Nominations** - There were none.

13. **PUBLIC HEARINGS:** There were none.

14. **RESOLUTIONS:**

A. **Resolution 4907(9)** - Approval of the 2017 Compliance Maintenance Annual Report (CMAR) for the Burlington Wastewater Utility.

A motion was made by Alderman Meyer with a second by Alderman Grandi. With all in favor, the motion carried 7-0.

B. **Resolution 4908(10)** - Approval of Contract Change Order Number One with All-Ways Contractors for the Lewis Street Wall Project for an increase of the contract in the amount of \$15,229.

A motion was made by Alderman Grandi with a second by Alderman Bauman. Roll Call: Aye - 7. Nay - 0. The motion carried.

C. **Resolution 4909(11)** - Approval of repairs to three (3) sanitary sewer lift stations in the amount of \$16,691.54.

A motion was made by Alderman Rauch with a second by Alderman Bauman. Roll Call: Aye - 7. Nay - 0. The motion carried.

15. **ORDINANCES:** There were none.

16. **MOTIONS:** There were none.

17. **ADJOURNMENT**

A motion was made by Alderman Schultz with a second by Alderman Bauman. With all in favor, the meeting adjourned at 7:58 p.m.

Minutes respectfully submitted by:

Diahnn C. Halbach
City Clerk
City of Burlington